

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
04.20.16 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Secretary/Treasurer Bradley, Commissioner Zerbe

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit Manager Lappan

OCR Staff Present: None

Guest(s) Present: Tribal Councilor Bernard

After review and discussion a motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve the agenda for 04.20.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Commissioner Zerbe and supported by Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 04.14.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:34 p.m. - No Comments – Closed 5:35 p.m.

Correspondence: N/A

Discussion:

Facility License

Class II Shipping Requirement

Phone Polls:

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to enter into records phone poll made on 04.15.16 to approve attendance, stipend and mileage for a work session on 04.18.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to enter into records phone poll made on 04.19.16 to approve the workaround on the Konami Gaming System on correspondence dated and presented 04.19.16 from Regulatory Director Cook and Gaming Systems Administrator Baril. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Closed Session: N/A

Open Session: N/A

Regulatory Department Reports:

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to approve key license 6854 as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to accept the March 2016 Licensing Statistic Report as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to accept the Regulatory Directors report for 04.14.16 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve the attendance, stipend and mileage for a Mackinaw City Casino tour on 04.27.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Commissioner Zerbe and supported by Chairperson Dominic to approve the attendance, stipend and mileage for a Licensing Hearing on 04.28.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report.
2. Vice Chairperson – N/A
3. Secretary/Treasurer – No report.

After review and discussion a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to approve the use of the Count's Kustom reserve fund for the Charter Fishing Giveaway. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve access to surveillance for Professional Wireless for the annual check. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic for the effective date of the recent TMIC changes to be 05.05.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Dominic and Commissioner Zerbe to approve the updates to the Surveillance Room Entry Authorization List as presented on 04.14.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve the following policy changes:

- Revision #1408 – IT – All: Class II – TMICS Required Changes
- Revision #1409 – Accounting – All: Class II – TMICS Required Changes

- Revision #1410 – Marketing – All: Class II – TMICS Required Changes
- Revision #1411 – Complimentaries – All: Class II – TMICS Required Changes
- Revision #1412 – Count – All: Class II – TMICS Required Changes
- Revision #1413 – Slot – All: Class II – TMICS Required Changes
- Revision #1414 – S-2 – All: Class II – TMICS Required Changes
- Revision #1415 – Executive – All: Class II – TMICS Required Changes
- Revision #1416 – Cage – All: Class II – TMICS Required Changes
- Revision #1417 – Revenue Audit – All: Class II - TMICS Required Changes
- Revision #1418 – Table Games – All: Class II – TMICS Required Changes
- Revision #1419 – Poker – All: Class II – TMICS Required Changes

Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business: N/A

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 5.04.16 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Secretary/Treasurer Bradley and supported by Commission Zerbe to adjourn meeting at 7:24 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as draft: Catherine Bradley, Secretary/Treasurer
Date: April 20, 2016